**CC1: Board Resolution**

On April 02, 2024, Construction Corporation No.1 Joint Stock Company announced Resolution No. 26/2024/NQ-HDQT as follows:

Article 1: The Board of Directors has decided to extend the time to organize the Annual General Meeting of Shareholders 2024 of CC1 which will be organized on May 24, 2024.

* To create favorable conditions for remote shareholders to attend the Annual General Meeting of Shareholders 2024, the Board of Directors decides to organize the Meeting in the form of an online conference.
* Record date for the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024: April 23, 2024.

Article 2: Expected contents for the Annual General Meeting of Shareholders 2024:

1. Report on activities of the Board of Directors in 2023 and orientation for the 2024 operational plan;
2. Report of the Audit Committee on activities in 2023 and orientation for the 2024 operational plan;
3. Report of the Board of Management on production and business results in 2023;
4. Proposal on approving the Audited Financial Statements 2023;
5. Proposal on profit distribution and dividend payment plan in 2023;
6. Proposal on approving the business and dividend payment plan in 2024;
7. Proposal on reporting the remuneration for members of the Board of Directors, the salary for managers in 2023, and the plan to pay remuneration for members of the Board of Directors in 2024;
8. Proposal on selecting an independent audit company to audit the Financial Statements 2024;
9. Other contents under the authority of the General Meeting of Shareholders (supplement if any).
10. Shareholders authorize the CC1 Board of Directors to implement the above contents according to the provisions of law.

Article 3: The Board of Directors authorizes the Chair of the Board of Directors to update, supplement, or adjust documents and arising contents that need to be supplemented until the date of the Annual General Meeting of Shareholders 2024.

Article 4: Mr. Nguyen Van Huan - Chair of the Board of Directors is the convener, the Chair of the Annual General Meeting of Shareholders 2024, and the Head of the Organizing Committee of the Annual General Meeting of Shareholders 2024.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, CC1 Committees, and relevant individuals are responsible for implementing this Resolution.